

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000719

FILED
Mar 14, 2011
Secretary of State

Entity Name: HEWITT INSURANCE BROKERAGE LLC

Current Principal Place of Business:

100 HALF DAY ROAD
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

200 E RANDOLPH STREET
CHICAGO, IL 60601

Current Mailing Address:

100 HALF DAY ROAD
ATTN: ANN ECKSTEIN
LINCOLNSHIRE, IL 60069

New Mailing Address:

200 E RANDOLPH STREET
CHICAGO, IL 60601

FEI Number: 36-4342013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRAFT, JENNIFER L
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: MGR
Name: FRADIN, RUSSELL P
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: MGR
Name: HAGY, PAUL A
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL A HAGY

MGR

03/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date